

GENERAL POWER OF ATTORNEY

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Know all men by these presents, that we, BILLY JOE BUSBY AND WENDY SUE BUSBY, the undersigned, of DeSoto County, Mississippi, do hereby make, constitute and appoint BILLY RAY BUSBY AND LULA BELLE BUSBY of DeSoto County, Mississippi, our true and lawful attorneys-in-fact for us and in our name, place and stead, and on our behalf, and for our use and benefit:

1. To take all steps and remedies necessary and proper for the conduct of our children, Erik Daniel Busby and Amber Deniese Busby, hereby giving to our said attorneys-in-fact power and authority to do, execute, perform of said children, for the necessities and medical care which shall be expedient or necessary in and about or concerning the said minor children, Erik Daniel Busby and Amber Deniese Busby, as fully as we, the undersigned could do if personally present, hereby ratifying and confirming whatever our said attorneys-in-fact shall do or cause to be done in, about, or concerning the said minor children.

2. This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorneys-in-fact.

STATE MS. - DESOTO CO.
FILED

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W.E. DAVIS CH. CLK.

3. The rights, powers and authority of said attorneys-in-fact granted in this instrument shall commence and be in full force and effect on the below date, and such rights, powers and authority shall remain in full force and effect thereafter until we, the undersigned, give notice in writing that such power is terminated.

4. It is expressly provided that any mental or physical disability or incompetence of the undersigned shall not revoke this power of attorney, but it shall remain in full force and effect, and fully exercisable notwithstanding our subsequent disability or incompetence. This will continue after the duration of the last illness until the Estate can be opened after death.

5. The following is a specimen of the handwritings and form of signatures to be used by the attorneys-in-fact authorized herein:

BILLY JOE BUSBY &
WENDY SUE BUSBY

BY: Billy Ray Busby
BILLY RAY BUSBY
ATTORNEY-IN-FACT

BILLY JOE BUSBY &
WENDY SUE BUSBY

BY: Lula Belle Busby
LULA BELLE BUSBY
ATTORNEY-IN-FACT

Dated this 15th day of January, 1997.

Prepared By and Return to:
Sidney F. Beck, Jr. # 2296
Attorney at Law
P.O. Box 310
Olive Branch MS 38654
(601) 895-7555

Billy J. Busby
BILLY JOE BUSBY

Wendy Sue Busby
WENDY SUE BUSBY

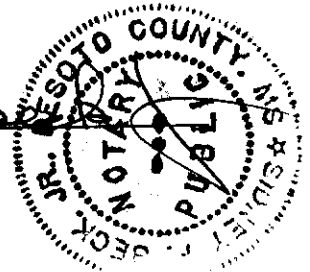
STATE OF MISSISSIPPI

COUNTY OF DESOTO

PERSONALLY APPEARED BEFORE ME, a Notary Public in and for said County and State, duly commissioned and qualified, Billy Joe Busby, to me known to be the person described in and who executed the foregoing instrument, and who acknowledged that he executed and delivered the same as his free act and deed, and for the purpose therein contained.

WITNESS my hand and seal of office, this the 15th day of January, 1997.


NOTARY PUBLIC



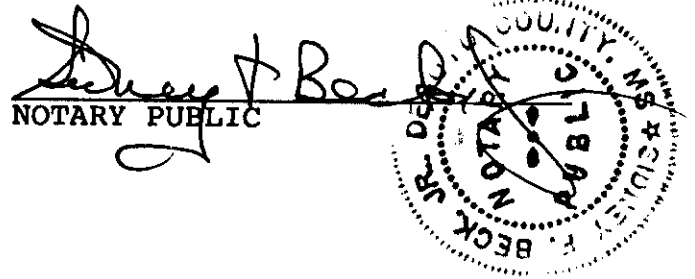
MY COMMISSION EXPIRES:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 24, 1998
BONDED THRU STEGALL NOTARY SERVICE

STATE OF MISSISSIPPI

COUNTY OF DESOTO

PERSONALLY APPEARED BEFORE ME, a Notary Public in a for said County and State, duly commissioned and qualified, Wendy Sue Busby, to me known to be the person described in and who executed the foregoing instrument, and who acknowledged that she executed and delivered the same as her free act and deed, and for the purpose therein contained.

WITNESS my hand and seal of this office, this the 15th day of January, 1997.



MY COMMISSION EXPIRES:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 24, 1998
BONDED THRU STEGALL NOTARY SERVICE